SPECIAL PROVISIONS FOR AMERICAN FAMILY MUTUAL INSURANCE COMPANY POLICYHOLDERS

1. MEMBERSHIP, VOTING AND PARTICIPATION

While this policy is in force, **you** are a member of the American Family Mutual Insurance Company of Madison, Wisconsin, and are entitled to one vote either in person or by proxy at its meetings. If any dividends are distributed, **you** will share in them according to law and under conditions set by the Board of Directors.

2. ANNUAL MEETINGS

The Annual Meetings are held at its Home Office in Madison, Wisconsin on the first Tuesday of March at 2:00 P.M., Central Standard Time. Printed notice in this policy shall be sufficient as to notification.

3. POLICY NON-ASSESSABLE

This policy is non-assessable. You are not subject to any assessment beyond the premiums we require for each policy period.

All other terms, agreements, conditions, and provisions remain unchanged.



END. 10 Ed. 6/05 Stock No. 25197